TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON TO BE HELD AT THE MUNICIPAL BUILDING

1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY ON, THURSDAY APRIL 26, 2018 AT 7:00 PM

DAYLIGHT SAVINGS TIME

CERTIFICATE OF ACHIEVEMENT FOR WINNING THE 2018 WESTCHESTER COUNTY RECREATION TOURNAMENT PRESENTED TO THE HARRISON 7/8TH GRADE GIRLS BASKETBALL TEAM

PRESENTATION ON UPDATES REGARDING THE HARRISON EMS BY EXECUTIVE DIRECTOR, BOB CALANDRUCCIO

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON APRIL 5, 2018

- Authorization to adopt official policies for Officials and Employees of the Town/Village of Harrison that include Code of Conduct, Harassment Policy, Social Media and Internet Usage.
- 2. Authorization to raise cap on legal fees in the matter of PEPA v Town of Harrison to \$20,000.00.

B. CORRESPONDENCE AND REPORTS

- 1. Monthly report by the Town Clerk for March 2018.
- 2. Monthly report by the Building Inspector for March 2018.
- 3. Monthly report by the Receiver of Taxes for March 2018.
- 4. Monthly report by the Superintendent of Recreation for March 2018.
- 5. Monthly report by the Acting Fire Marshal for March 2018.
- 6. Monthly report by the Commissioner of Public Works for March 2018.
- 7. Monthly report by the Chief of Police for March 2018.

C. PUBLIC HEARING

None

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, for approval to appoint the following to the part-time availability list for the Recreation Department, effective the month of May 2018:

Diana Attilio

\$11.00 hourly

Lauren Riccobono

\$11.00 hourly

- 2. Letter of resignation from Donna Pesce, from her position as Librarian I, effective April 21, 2018.
- 3. Letter of resignation from Mary Chasse, from her position as part-time clerk, at the Library, effective May 1, 2018.
- 4. Request by Personnel Manager, Debra Schocchera, to approve the following list of Camp Counselors for the 2018 Camp Season effective July 2nd through the week of August 10th, 2018:

Name	Hourly Rate of pay
Alejandro Aguirre	\$ 8.16 hourly
Thomas Arturi	\$ 8.32 hourly
Johnny Belardo	\$ 8.48 hourly
Andrew Baskerville	\$11.00 hourly
Jurgen Brecani	\$ 9.00 hourly
Shannon Callagy	\$ 9.55 hourly
Yolanda Cuming	\$10.00 hourly
Nicole Detlefs	\$ 8.16 hourly
Emily Evans	\$ 8.16 hourly
Ariel Gasparre	\$11.00 hourly
Rhiannon Gasparre	\$10.00 hourly
Theresa Gasparre	\$11.00 hourly
Michelle Gavillan	\$11.00 hourly
Micaela Gomez	\$ 9.00 hourly
Anita Gougherty	\$11.00 hourly
Elvira Hart	\$11.00 hourly
Ally Huhne	\$ 8.48 hourly
Emily Jimenez	\$ 8.32 hourly
Melanie Jimenez	\$ 8.32 hourly
Thomas Kenny	\$ 8.16 hourly
Richard Kretzmer	\$ 8.16 hourly
Sean Lauder	\$12.00 hourly
Kimberly LoRusso	\$13.00 hourly
Deanna Macchia	\$ 9.55 hourly
Hailey Maguire	\$ 8.16 hourly
Carolyn Mancusi	\$11.00 hourly
Vicky Pena	\$10.00 hourly
Alexis Puccio	\$ 9.00 hourly
Amanda Tigani	\$ 8.48 hourly
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5. Request by Personnel Manager, Debra Scocchera, to to approve the following list of Life Guards for the 2018 Pool season effective May through the first week of September:

Name	Hourly Rate of pay
Cally Bayer	\$11.00 hourly
Shannon Callagy	\$11.00 hourly
Samantha Cipriano	\$11.00 hourly
Jason Giuliani	\$11.00 hourly
Amanda Fameli	\$11.00 hourly
Dana Hall	\$13.39 hourly
Jake Meyler	\$11.00 hourly
Alex Miller	\$11.00 hourly
Alyssa Santiago	\$11.55 hourly
Jasmine Tucker	\$11.00 hourly

6. Request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to four part time employees in the Highway Department and three part time employees in the Parks Department at an hourly rate of \$13.00, effective May 14, 2018. Funding for these positions is available in the respective Departments Operating Budget.

E. ACTIONS AND RESOLUTION

- Notification from Reverend Christopher Monturo, of Saint Anthony of Padua, of the 11th Annual Blue Mass on Saturday, May 19, 2018 at 5PM. This Mass which has become a custom in many cities across our nation, is held to show our appreciation toward the Police and Fire Departments, Ambulance Corps., Military, Veterans and Civic Officials of our community.
- 2. Request by Director of Community Services, Nina Marraccini, for approval to accept the following donations to the Harrison Food Pantry:

\$2,000.00 from an anonymous donor \$2,000.00 from an anonymous donor \$250.00 from the donation jar at Pizza 2000

- 3. Request by Captain Detlefs, for approval for Lieutenant John Vasta to attend the Social Media Communications Course on April 24th thought April 26,th 2018 in Poughkeepsie, New York. This 3-day course focuses on best practices for community engagement with the use of social media. The total cost for this training course is \$379.00 and it is a budgeted item. The funds are available in the Schooling Budget Line 001-3120-100-0415.
- 4. Request by Town Engineer, Michael Amodeo, for acceptance of the Annual MS4 Stormwater Report for the report year ending March 9, 2018.

- 5. Request by Anthony Gioffre of Cuddy & Feder, on behalf of his client Soverato, LLC, for approval of a Zoning Map Amendment that proposes to rezone the westerly .11 acre portion of the premises at 280 Harrison Avenue into the adjacent R-50 One-Family Residence District in order to construct a single family residence. The property is presently classified in the R-75 One-Family Zone with frontage along the north side of Orchard Street.
- 6. Request by John Balsamo of the Knights of Columbus, for authorization to hold their Annual May Procession on Tuesday, May 22nd starting at 7:00 pm on the corner of West Street and Halstead Avenue to St. Gregory the Great Church. Further request a police escort for the procession.
- 7. Request for authorization of a Proposal for Planning Consulting Services between Cleary Consulting Planning and Environmental Services and the Town of Harrison in the amount of \$89,750. Further request the Supervisor to execute the document once reviewed by the Law Department. Funding source is Fund Balance.
- 8. Request by the Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donation for the Harrison Senior Citizens:

 Harrison Players Inc. \$450.00
- 9. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donations for the Brentwood Fundraiser Project:

Banners	
The Schwartz Family	\$450.00
Wheels Up	\$500.00
The Kang Family	\$450.00
The Rube Family	\$450.00
Harrison PBA Foundation	\$450.00
The Rosmarin Family	\$450.00

- 10. Request by Receiver of Taxes, Michael Giordano, for approval to remove 8 Flagler Drive, Parcel ID 0545-088 from the tax levy. The following amounts have been assessed and therefore need to be removed: 2017-2018 Second Half School Tax of \$19,714.03 plus penalty of \$1,971.40, 2018 Town/Village Taxes in the amount of \$18, 617.31 and 2018 County Tax for \$13, 294.28. Documentation has been provided authorizing the exemption of all property taxes.
- 11. Request by Director of Community Services, Nina Marraccini, for authorization for Nina Marraccini and Michele Allegretti to attend the Not-For-Profit Leadership Summit XVI in Tarrytown, NY on May 7, 2018. The cost for both to attend is \$65.00. Funds are available in budget line item 001-6989-100-0406.

12. Request to set the date for a Public Hearing RE: amending Local Law No. 5 of 2016 entitled Sustainable Energy Loan Program in the Town of Harrison for the May 17, 2018 Town Board Meeting.

Late Items...

13. Request by Town Engineer, Michael Amodeo, for authorization to hire ELQ Industries to perform emergency storm drainage repairs at Beverly Road and Highland Road at an estimated cost of \$200,000. Further request for the Purchasing Department to issue a Purchase Order in an amount not to exceed \$200,000 payable to ELQ Industries. Further request that the Board identify a funding source for this work.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION